2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003959

Entity Name: GCP INTERNATIONAL LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4586 NORTHWEST 25TH WAY BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

4586 NORTHWEST 25TH WAY BOCA RATON, FL 33434

FEI Number: 65-0997471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AGOSTINELLI, HORACIO JR Address: 4586 NORTHWEST 25TH WAY City-St-Zip: BOCA RATON, FL 33434

Title: MGR

Name: RABADAN, NORA

Address: 4586 NORTHWEST 25TH WAY City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HORACIO AGOSTINELLI JR MGR 03/26/2010